

AN ORDINANCE **101562**

RECOMMENDING APPROVAL TO CITY PUBLIC SERVICE (CPS) ENERGY TO FUND A TOTAL ESTIMATED AMOUNT UP TO \$500,000.00 FROM THE COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUND TO REIMBURSE THE GREATER KELLY DEVELOPMENT AUTHORITY (GKDA) FOR THE INSTALLATION OF UNDERGROUND ELECTRICAL SUPPLY LINES IN SUPPORT OF THE NEW OFFICE FLEX/WAREHOUSE COMPLEX, LOCATED AT KELLYUSA IN COUNCIL DISTRICT 4.

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WHEREAS, City Public Service Board of Trustees adopted a resolution in 1993 to amend the City Public Service (CPS) budget establishing a fund to finance the conversion of overhead utility lines to underground operations; and

WHEREAS, CPS adopted a resolution on June 19, 1995 which provided the definition of eligible projects; and

WHEREAS, On January 19, 2005, the City Public Service Board of Trustees established the Community Infrastructure and Economic Development (CIED) Fund and transferred all remaining funds from the Overhead Conversion fund into the CIED fund; and

WHEREAS, Funding in the amount of \$500,000.00 is currently available out of the Community Infrastructure and Economic Development Fund for relocation of facilities; **NOW THEREFORE**,

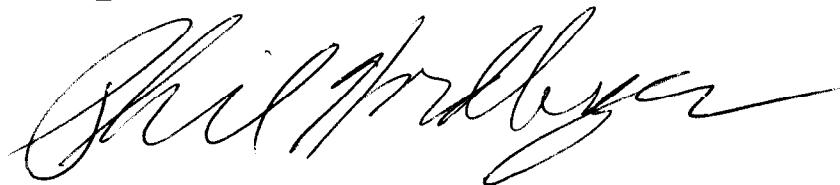
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. This Ordinance recommends to CPS Energy that Community Infrastructure and Economic Development (CIED) Funds in an estimated amount up to \$500,000.00 be utilized to reimburse the Greater Kelly Development Authority for the eligible expenditures incurred in the Office Flex/Warehouse Complex Project at KellyUSA.

SECTION 2. The final reimbursement to KellyUSA will be determined by CPS Energy in accordance with established guidelines for the CIED Fund and applicable legal requirements.

SECTION 3. This ordinance shall take effect on the 30th day of October 2005.

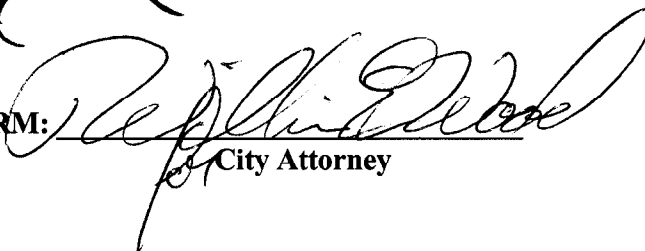
PASSED AND APPROVED this 20th day of October, 2005.



M A Y O R

PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney

Agenda Voting Results

Name: 8. & 9

Date: 10/20/05

Time: 11:00:33 AM

Vote Type: Multiple selection

Description: An Ordinance recommending the Office Flex/Warehouse Complex Project, located at KellyUSA, and authorizing the appropriation of funds by City Public Service from the Community Infrastructure and Economic Development Fund in the amount of \$500,000.00 to reimburse the Greater Kelly Development Authority, as requested by Councilman Richard Perez, District 4. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		